

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, OCTOBER 25, 2012 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

CALL TO ORDER

CITIZENS COMMENT

REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

1. Rent Delinquency and Information Sheet
2. Capital Funds Report and Work in Process
3. Quarterly Investment Report as of 09/30/2012
4. Report of Public Housing and Section 8 Activity and Issues

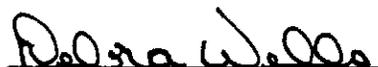
NEW BUSINESS

1. Consideration of the minutes from the September 26, 2012 Public Hearing and regular meeting and take any necessary action.
2. Report and acceptance of the monthly financial statements for the month of September 2012 and take any necessary action.
3. Consideration and discussion of the Request for Proposal for a Surveyor and consider authorizing a contract up to \$10,000 and; take any necessary action.
4. Consideration and discussion of salary increases, office contract labor and other budget increases for the 2013 budget year and take any necessary action.
5. Minutes from the Resident Advisory Board meetings held October 19, 2012.

ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 22ND DAY OF OCTOBER 2012 AT 4:30 P.M.



Debra Wells,
Executive Director